

## **AGENDA**

### **COMMITTEE ON FINANCE**

**November 01, 2016  
Mayor and all Aldermen**

**Upon Recess of BMA  
Aldermanic Chambers  
City Hall (3<sup>rd</sup> Floor)**

1. Mayor Gatsas calls the meeting to order.

2. The Clerk calls the roll.

3. Resolutions: **(A motion is in order to read by titles only.)**

"Amending the FY 2017 Community Improvement Program, authorizing and appropriating funds in the amount of Seventy Thousand Dollars (\$70,000) for the FY 2017 CIP 611517 Hazardous Building Demolition Project."

"A Resolution "Rescinding \$1,210,000 of Bonds, Notes or Lease Purchases of a Bond Resolution for 2017 CIP 310217 which authorized \$1,210,000 of Bonds, Notes or Lease Purchases, so as to endorse the issuance of a bond authorization in the amount of \$1,210,000.""

**A motion is in order that the resolutions ought to pass and be enrolled.**

4. CIP Budget Authorizations:

611517 Hazardous Building Demolition Project

**A motion is in order that the budget authorization be approved subject to the final adoption of related resolutions.**

5. If there is no further business, a motion is in order to adjourn.

# City of Manchester New Hampshire

*In the year Two Thousand and Sixteen*

## A RESOLUTION

“Amending the FY 2017 Community Improvement Program, authorizing and appropriating funds in the amount of Seventy Thousand Dollars (\$70,000) for the FY 2017 CIP 611517 Hazardous Building Demolition Project.”

Resolved by the Board of Mayor and Aldermen of the City of Manchester as follows:

WHEREAS, the Board of Mayor and Aldermen has approved the 2017 CIP as contained in the 2017 CIP budget; and

WHEREAS, the 2017 CIP contains all sources of funds to be used in the execution of projects; and

WHEREAS, the Board of Mayor and Aldermen wishes to commit Contingency funds for the demolition and removal of hazardous buildings;

NOW, THEREFORE, be it resolved that the 2017 CIP be amended as follows:

**By adding:**

FY 2017 CIP 611517 Hazardous Building Demolition Project - \$70,000 Other

Resolved, that this Resolution shall take effect upon its passage.

# City of Manchester New Hampshire

*In the year Two Thousand and Sixteen*

## A RESOLUTION

A Resolution "Rescinding \$1,210,000 of Bonds, Notes or Lease Purchases of a Bond Resolution for 2017 CIP 310217 which authorized \$1,210,000 of Bonds, Notes or Lease Purchases, so as to endorse the issuance of a bond authorization in the amount of \$1,210,000."

Resolved by the Board of Mayor and Aldermen of the City of Manchester as follows:

Section 1: That the authorization for the following bond in the amount of \$1,210,000 is no longer needed and is hereby rescinded:

Resolution:

"Authorizing Bonds, Notes or Lease Purchases in the amount of One Million Two hundred Ten Thousand Dollars, (\$1,210,000), for the 2017 CIP 310217 Deferred Maintenance in Manchester School District"

Date of Approval: October 4, 2016  
Amount Rescinded: \$1,210,000  
Purpose: Deferred Maintenance items in Manchester Schools.

Section 2: Resolved that this Resolution shall take effect upon passage.

### CIP BUDGET AUTHORIZATION

CIP#: <input type="text" value="611517"/>	Project Year: <input type="text" value="2017"/>	CIP Resolution: <input type="text" value="5/17/2016"/>
Title: <input type="text" value="Hazardous Building Demolition Project"/>	Amending Resolution: <input type="text" value="10/18/2016"/>	
Administering Department <input type="text" value="Planning and Community Development"/>	Revision: <input type="text"/>	

Project Description:

<b>Federal Grants</b>	Federal Grant: <input type="text"/>	<b>Environmental</b>	Review Required: <input type="text" value="No"/>
	Grant Executed: <input type="text"/>		Completed: <input type="text"/>

#### Critical Events

1.	<input type="text" value="Project Initiation"/>	<input type="text" value="10/18/16"/>
2.	<input type="text" value="Project Completion"/>	<input type="text" value="6/30/17"/>
3.	<input type="text"/>	<input type="text"/>
4.	<input type="text"/>	<input type="text"/>
5.	<input type="text"/>	<input type="text" value="6/30/2017"/>

#### Line Item Budget

	OTHER			TOTAL
Salaries and Wage	\$0.00	\$0.00	\$0.00	\$0.00
Fringes	\$0.00	\$0.00	\$0.00	\$0.00
Design/Engineering	\$0.00	\$0.00	\$0.00	\$0.00
Planning	\$0.00	\$0.00	\$0.00	\$0.00
Consultant Fees	\$0.00	\$0.00	\$0.00	\$0.00
Construction Admin	\$0.00	\$0.00	\$0.00	\$0.00
Land Acquisition	\$0.00	\$0.00	\$0.00	\$0.00
Equipment	\$0.00	\$0.00	\$0.00	\$0.00
Overhead	\$0.00	\$0.00	\$0.00	\$0.00
Construction Contracts	\$0.00	\$0.00	\$0.00	\$0.00
Other	\$70,000.00	\$0.00	\$0.00	\$70,000.00
<b>TOTAL</b>	<b>\$70,000.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$70,000.00</b>

**Revisions:**

**Comments:**